

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 17TH DAY OF SEPTEMBER 2013 6:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
1414 MISSION STREET**

1. ROLL CALL

The regular meeting of the Freeway and Transportation Commission was convened at 6:32 p.m. Commissioners present: Evans, Margrave, Nuckols, Reynolds and Sherman. Council Liaison: Cacciotti. Staff present: City Manager Sergio Gonzalez

**2. APPROVAL OF THE MINUTES
OF THE JULY 16, 2013
REGULAR MEETING**

The Commission approved the minutes of the July 16, 2013 Regular meeting.

3. COMMISSIONER COMMENTS

General comments were made regarding the Gold Line mitigations within South Pasadena and to have further discussion about the Gold Line for a future meeting.

4. STAFF COMMENTS

None.

**5. PUBLIC COMMENTS (ITEMS
NOT ON THE AGENDA)**

None.

6. DISCUSSION ITEMS**A. Transportation Manager
Vacancy**

City Manager Gonzalez informed the Commission of his idea to reclassify the position of Transportation Manager to Principal Analyst and provided the reason why the change was proposed. The Commission discussed the issue and voted unanimously to support the change.

**B. Update on Fair Oaks AECOM
Report**

City Manager Gonzalez introduced the item and the Commission discussed the report focusing on the bulb-outs. Chair Sherman informed the Commission about the Bus Rapid Transit (BRT) option proposed in the SR-710 Study and that if implemented would require the removal of the bulb-out along with other alterations to Fair Oaks. The Commission discussed the item further but took no action choosing to focus on the issues at the next meeting.

C. SR-710**1. City Council interest in Goods**

Chair Sherman began the discussion and mentioned the

Movement/Port/Truck

Council's recent interest in learning more about goods movement as a strong influence for the completion of the 710. After discussion it was moved by Chair Sherman with a second from Commissioner Margrave that it would be more effective to have the issue addressed by the proposed 710 five City Working Group. The motion passed 5-0.

2. Presentation to the City Council

Chair Sherman and City Manager Gonzalez talked about the presentation that would be given at the September 18, 2013 City Council meeting and received input from the rest of the Commission on what should be included.

7. AGENDA INPUT

AECOM report, Gold Line Issues and the SR-710.

8. ADJOURNMENT

By consensus, the Commission adjourned the meeting at 8:16 p.m. The next Commission meeting will be held in October 2013.

Approved By:

A handwritten signature in dark ink, appearing to read 'W Sherman', is written over a horizontal line.

William Sherman
Chair